

## **IITK IEEE PES SBC**

### **Minutes of Executive Committee Meeting**

**Date/Time :** 08-May-2019, 6.00 pm

**Ref No:** SBCIITK/2019/ExCM/ 04

**Location :** ACES 113

**Members Present :**

J G Sreenath	Avinash Kumar
Ankit Yadav	Arindam Mitra
Saurabh Keshewani	Asha Sharma
Akhilesh Prakash Gupta	
Priyanka Gangwar	
Bandopant Pawar	

**Approval of Minutes:** None

**Agenda Item 1:** Rectification of previous MOM, if any.

The previous MOM (**Ref No:** SBCIITK/2019/ExCM/ 03) is discussed and passed by the members in its original form, i.e., without any rectification.

**Agenda Item 2:** Past event status, report, newsletter, etc.

All the requirements/ work related to past events are completed except the newsletter. Mr. Akhilesh shows his willingness to prepare the newsletter. He also got approval from the committee members to do the same. It is recommended by the members to prepare the newsletter soon and report it to the appropriate authorities.

**Agenda Item 3:** UP PES IAS congress: information and status.

The dates for the UP PES IAS congress 2019, would be Sep 14-15, 2019. Mr. Akhilesh P. Gupta, Mr. Ankit Yadav, and other members are planning this activity. Mr. Akhilesh P. Gupta is finding the different possible opportunities to get sponsorship for this event.

**Agenda Item 4:** PERA'19 review/ status.

Mr. Saurabh Keshewani has briefed the status. He got the information about the PERA'19 from Mr. Devesh, SBC chair IIT BHU. Mr. Devesh has informed that his team is working on planning and interacting with different possible sources of funding. Also, Mr. Devesh told that he would update soon about other progress related to PERA'19.

**Agenda Item 5:** Planning for future activities.

- a) SIH talk
- b) WIP Lecture
- c) Humanitarian activities
- d) Tour and visit
- e) Student lecture series

The committee members plan the above activities. The planned schedule for some of the future activities are as follows:

- a) SIH talk: This talk will be delivered by Mr. Avinash and his team members on May 29, 2019, from 1600 hrs to 1700 hrs.
- b) WIP Lecture: Ms. Asha is coordinating a WIP lecture. She will intimate the possible date and speaker for the event.
- c) Humanitarian activities: A tree plantation is planned. The tentative date for the event would be June 5, 2019.
- d) Tour and visit: The planning for this event is postponed for next meeting.
- e) Student lecture series: A lecture by Ms. Anamika Dubey is proposed. This lecture is tentatively planned as the inaugural activity for SLS (for more details about SLS refer MOM SBCIITK/2019/ExCM/ 03).

**Agenda Item 6:** To plan membership retention activities.

It is suggested by the members that we have to plan some membership retention activities, but it requires more brainstorm. So the discussion on the same is postponed for an upcoming meeting.

**Agenda Item 7:** Volunteer for the event "save energy".

One more activity called "Save Energy" is planned under the humanitarian activities category, and Mr. Arindum is volunteering it.

**Agenda Item 8:** To plan pre-university activities.

Ms. Priyanka Gangwar has taken this responsibility. She will plan different events under the pre-university activities category and conduct them accordingly.

**Agenda Item 9:** Any other item with the permission of the Chair

- i. The possibilities to update the IEEE PES SBC IITK website is discussed. It is suggested that the current webmaster IEEE PES SBC IITK will hash out the possible options.
- ii. Typhoon training workshop: It will be discussed during the office bearers meeting.

No other agenda is discussed.

**Next Meeting:** Date to be decided

**Minutes Prepared by:** Saurabh Keshewani